



Minutes

Coppel Recreation Development Corporation

Wednesday, November 4, 2015

6:30 PM

255 Parkway Blvd.

The Coppel Recreation Development Corporation met in regular session on Wednesday, November 4, 2015, in the Human Resources Training Room at 255 Parkway Boulevard, Coppel, Texas.

Regular Session (Open to the Public)

1. Call To Order

President Pepper called the meeting to order at 6:30 PM. Present were: Board Member Mahbuba Kahn, Board Member Larry Jones, Vice President Biju Mathew, and President Mark Pepper. Also present were: Mike Land, Deputy City Manager, and Amy Swaim, Administrative Assistant to the City Manager.

2. Citizens' Forum

There was no one present to speak during the Citizens' Forum.

3. Consider Approval of Minutes: September 23, 2015

Motion by Board Member Jones, second by Vice President Mathew, to approve the September 23, 2015, Minutes as presented. AYE: All. The motion carried unanimously.

4. Financial Report - Annual

Mike Land summarized the report. He pointed out the report before the board tonight is the unaudited report for September. He also explained that in the future, the reports will reflect and carry zero balances on the revenue side of projects until they are completed. Mr. Land also noted that proceeds are running ahead of projection.

5. Project Updates

Mike Land provided updates to the following projects:

Life Safety Park will go to Council on November 10, then to CRDC on November 11.

Andy Brown Park will go to Council on December 8, then to CRDC on December 9.

Various pieces of the Library renovation will go to Council and/or to CRDC

sometime in the future.

The Denton Tap Streetscape and Median project has begun.

6. Board President and Committee Reports

President Tepper reminded the Board about the November 11 and December 9 CRDC meetings.

Adjournment

President Tepper adjourned the meeting at 6:56 PM.

Mark Tepper, President

Amy Swaim, Administrative Assistant to the City Manager